



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Date of submission:** **April 26, 2013**
2. **Date of Board Meeting:** **May 13, 2013**
3. **Individual or Entity making the submission:** **Richard L. Sawitzke, P.E.**
4. **Action requested of the Board of Selectmen** (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):
Approval of extensions of ground license agreements for the 2013-2014 agriculture seasons for the following entities.

George L. Hall –	Pharos Farm, Quarry Road –	32 acres:	\$1,920.00
Anthony Napolitano-	Barndoor Hill Road –	5 acres:	\$ 300.00
George L. Hall -	Barndoor Hill Road -	17 acres	\$1,020.00
Rosedale Farm-Baker Property S.,	Drake Hill Rd.-	3 acres	\$ 375.00
5. **Individual(s) responsible for submission** (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):

Richard L. Sawitzke, P.E.

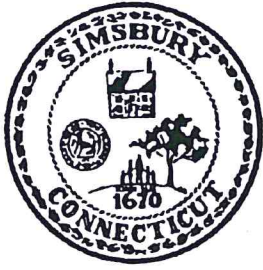
6. **Summary of Submission** (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's consideration of your submission. Include any additional information in an attached memorandum.):

- i. Approval for beginning of farming season, May 15, 2013
- ii. Towns of Simsbury, Farms listed in 4. Above
- iii. None
- iv. N/A
- v. See attached letter

7. **Description of documents included with submission** (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

Letter dated, April 26, 2013 to BOS.



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SIMSBURY, CONNECTICUT 06070

Richard Sawitzke - Town Engineer, Director of Capital Projects

April 26, 2013

Board of Selectmen
Town of Simsbury
933 Hopmeadow Street
Simsbury, CT 06070-0495

Dear Selectmen:

Subject: Ground Licenses – Agricultural Properties

The following farms have requested use of town land for agriculture, to March 31, 2014. The use may be permitted by amendment, or extension, of approved Ground License Agreements.

Farm	Site	Size	Fee	Action
George L. Hall	Pharos-Quarry Rd.	32 ac.	\$1,920.00	License Extension of term
Anthony Napolitano	Barndoor Hill Rd.	5 ac.	\$ 300.00	License Extension ¶4b.
George L. Hall	Barndoor Hill Rd.	17 ac.	\$1,020.00	License Extension ¶4b.
Rosedale Farm	Baker Prop. S. Drake Hill Rd.	3 ac.	\$ 375.00	License Extension ¶4b.

These farms have used the properties in a satisfactory manner in accordance with the License agreements. It is recommended that the Licenses be extended, as noted above, to March 31, 2014.

Sincerely,


Richard L. Sawitzke, P.E.

Town Engineer/Director of Capital Projects

cc: Mary A. Glassman, First Selectman
Tom Cooke, Director of Administrative Services
Mary Ann Harris, Director of Finance
Deb Sweeney, Accounting Manager

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www.simsbury-ct.gov

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8:30 - 7:00 Monday
8:30 - 4:30 Tuesday through Friday